FOR THE YEAR 2015 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA

JUNE 2, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 2, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Jeff Friedrichsen was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Peck, Bush; Nayes - none; Abstentions - none.

Motion by Simonsen, seconded by Peck to approve the agenda. Motion carried.

Motion by Peck, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Motion by Peck, seconded by Simonsen to approve Resolution #2015-14 Inter-fund Operating Transfer of \$12,039 from the General Fund to the Conservation Reserve Fund. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Lundquist to approve Resolution #2015-15 Inter-fund Operating Transfer of \$868,000 from Rural Basic Fund to Secondary Road Fund. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Simonsen, seconded by Mongan to approve a \$56,100 contract with Rolling Hills Community Services Region for 80% of Lisa Bringle's time to be reimbursed by Cherokee County through a Mental Health tax levy. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve the fiscal year 2013/14 audit draft and responses to audit comments. Motion carried.

Jeff Friedrichsen, Chief Deputy, reported that progress on the Law Enforcement Center renovation project is on schedule.

The supervisors provided brief summaries of their monthly committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 9:57 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:		_
Dennis Bush, Chairman		Kris Glienke, County Auditor	